



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Amendment of Articles for A Close Corporation

(Must be submitted in duplicate/filing fee \$25.00)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is: _____

The original corporation name was: _____

2. This amendment was adopted on: _____
(month/day/year)

3. Article Number _____ is amended to read as follows: (May make attachments)

4. Of the _____ shares outstanding, _____
of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class or series **entitled to vote thereon as a class** were as follows:

Class/Series

Number of Outstanding Shares

5. The number of shares voted for and against the amendment was as follows:

Class/Series

No. Voted For

No. Voted Against

In affirmation thereof, the facts stated above are true.

(Authorized signature of officer or chairman of the board)

(Printed Name)

(Title)

(Date of Signature)

(If more than one article is to be amended or more space is needed, attach additional sheets.)